

**BOARD OF HEALTH PERSONNEL COMMITTEE
MCHENRY COUNTY BOARD OF HEALTH
667 Ware Rd., Woodstock, Il.
Conference Room A
MEETING MINUTES
January 25, 2016
6:16PM**

CALL TO ORDER

PRESENT: Foszcz, Biere, Lorenc

ABSENT: Szurek

HEALTH DEPARTMENT STAFF: Hill, Gogle, Dorin

PUBLIC COMMENT

None

2016 SLATE OF OFFICERS

Ms. Foszcz reviewed the slate of officers and will keep the slate the same as 2015 with the addition of adding Dr. Lorenc as Treasurer, replacing that vacant position.

2016 Board of Health Committee Assignments:

Ms. Foszcz stated she will speak with Mr. Faccone and Mr. Clarke and find out what committee they might be interested in serving on and then appoint them as well as check with other members of the Board to see if they are interested in changing committees or remaining on their current committee.

The committee did discuss combining regulation & ordinance committee, public relations & promotion committee and planning & development committee into one committee however they will need to do an amendment to the bylaws.

The proposed Board of Health Committee structure is as follows:

Personnel Committee

- Mary Foszcz, Chairperson
- Sally Biere
- Michael Szurek, DDS
- Ted Lorenc, MD

Finance Committee

- Ted Lorenc, MD, Chairperson
- Mary McCann
- William McNerney, DDS
- David Banaszynski, RS
- Cindy Gaffney

Regulation & Ordinance/Public Relations & Promotion/Planning & Development Committee (Proposed)

- Michael Szurek, DDS Chairperson
- Sally Biere, RN
- Cindy Gaffney
- William Stinson, MD
- Mary McCann
- Joseph Clarke (tentative)

An additional Board of Health Advisory Committee will be added known as the Retail Food Advisory Committee. The Retail Food Advisory Board is currently being formed and regular meetings will be a discussion point. Board of Health Advisory Committee participation is as follows:

Dental Advisory Committee

William McNerney, DDS

Michael Szurek, DDS

Retail Food Advisory Committee

TBD

Environmental Health Advisory Committee

David Banaszynski

David Faccone (tentative)

Mr. Hill stated that the ordinances are being reviewed by the State's Attorney's office and once the Health Department receives the recommendations back, the ordinances will need to go to the ordinance committee for review and then to the Board of Health for approval.

OTHER BUSINESS

None

ADJOURNMENT

Motion by Dr. Lorenc, second by Ms. Biere to adjourn the meeting at approximately 6:38PM. This motion was passed by a voice vote.